

**SENIOR ADVISORY COMMISSION  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
June 28, 2005, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor, Bal Daquigan, Joyce Dovlet, Amanda Santos, Albert Wang, Joanne Wood  
Alternate: Barbara Ebright, Kathryn Manento

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** June 28, 2005

**E. APPROVAL OF MINUTES:** May 3, 2005

**F. FINANCIAL REPORT:** February 1-May 31, 2005

**G. CITIZEN FORUM:**

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**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to under three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE**

1. Summer Concert Series: "Safari," June 28, 6:00-8:00 pm, Augustine Park, Free Admission
2. July 4<sup>th</sup> Events: Commissioners interested in participating in the Senior Center's entry should contact Lynette Wilson. The celebration includes the Parade on Main Street, 11:00 am (participants required by 10:00 am in set-up area), the Pool Party at the Sports Center, 1:00-5:00 pm, and the Fireworks Display & Concert at the Sports Center Football Field, 8:00 pm
3. Summer Concert Series: "Daddy-O," July 12, 6:00-8:00 pm, Murphy Park, Free Admission
4. Summer Concert Series: "Mark Russo & The Classy Cats," July 26, 6:00-8:00 pm, Pinewood Park, Free Admission
5. Milpitas Rainbow Theatre Production of "The Music Man", July 28-August 6, Community Center (call (408) 586-3210 for ticket and show time information)
6. Summer Concert Series: "The Silicon Valley Houserockers," August 9, 6:00-8:00 pm, Hall Park, Free Admission
7. Summer Concert Series: "Island Riddim," August 23, 6:00-8:00 pm, City Hall Plaza, Free Admission
8. Police Department Announcements: Acting Police Chief Thomas Nishisaka

**I. OLD BUSINESS:**

**1 Update: Walk A Golden Mile – Lynette Wilson, Recreation Services Coordinator**

**Background:**

The event was held at the Great Mall in Milpitas on Friday, May 27, 2005. In all, 16 people participated in the walk, but only 5 people were actual fundraisers. To date, \$3,985.00 was collected in cash and checks and approximately \$1,012.00 was collected in donated items (store gift cards, gift certificates, material items, etc.). These funds and items collected will be used to benefit Senior Center programs either through purchasing items for use at the Senior Center, or as prizes at Senior Center functions.

**Recommendation:**

Note, receipt and file.

## **J. NEW BUSINESS:**

### **1 Alternative Transportation Concept – Commissioner Ed Connor**

#### **Background:**

This item was placed on the agenda by Commissioner Connor. He will present a brief presentation on an Alternative Transportation Concept.

#### **Recommendation:**

Note, receipt and file.

## **K. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator**

##### Senior Programs

- June
  - 29 Bingo, 1:00 pm
  - 30 Afternoon Dance with 4 Pennies & A Token, 1:30 pm
- July
  - 1 Wally's Rhythm Rascals, 10:30 am
  - 4 Senior Center Closed: Independence Day
  - 6 Bingo, 1:00 pm
  - 12 VTA Photos, 10:00 am-12:00 pm
  - BBQ Hamburger Potluck Dinner & Bingo, 5:00 pm
  - 13 Bingo, 1:00 pm
  - 14 Speaker: Health Care Benefits Plans, 11:00 am
  - 15 Wally's Rhythm Rascals, 10:30 am
  - 17 Flower Drum Song Trip: West Valley Theatre
  - 18 Registration begins for August/September classes
  - 19 Birthday Party with the Bin's
  - 20 Bingo, 1:00 pm
  - 21 Texas Hold'em Game, 1:00 pm
  - 24 Idols of the King Trip, San Jose Theatre
  - 25 Jackson Casino Trip
  - 27 Bingo, 1:00 pm
  - 28-29 AARP Mature Driving Class, 10:00 am-3:00 pm
- August
  - 3 Bingo, 1:00 pm
  - 7 St. Joseph's Cathedral Tour Trip
  - 9 BBQ TriTip Potluck & Bingo, 5:00 pm
  - 10 Bingo, 1:00 pm
  - 12 Wally's Rhythm Rascals, 10:30 am
  - 16 Birthday Party with the Bin's
  - 17 Bingo, 1:00 pm
  - 23 Senior Advisory Commission Meeting, 1:30 pm
  - Afternoon Dance with the SoundMasters, 1:30 pm
  - 29 Jackson Casino Trip

#### **1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager**

- Nutrition Program – **April:** Daily average 66 participants, 1,382 meals were served, and there were 6 new lunch participants.
- Transportation – 456 nutrition program riders and 2 new riders registered.
- Nutrition Program – **May:** Daily average 70 participants, 1,421 meals were served, and there were 5 new lunch participants.
- Transportation – 377 nutrition program riders and no new rider registered.

**2. Liaison Reports**

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

**3. Future Agenda Items**

**L. ADJOURNMENT**

**Next SAC Meeting**

**August 23, 2005, 1:30 pm, City Hall Committee Room**

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)

Fax 408/586-3030

Phone 408/586-3000

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